

## **First 5 Santa Clara County**

Wednesday, October 9, 2002 @ 10:00 a.m.  
Chamber of the Board of Supervisors  
County Government Center  
70 West Hedding Street  
San Jose, California

### **AGENDA**

#### **Regular Business Meeting**

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. Approve Minutes – September 18, 2002
4. Public Hearing on the Children and Families First Commission's Fiscal Year 2002 Annual Audit (Blinstrub) **(Attachment)**  
  
*Possible Action:*
  - a. Approve audit and forward to the California Children and Families First Commission
  - b. Forward to the Children, Seniors and Families Committee of the Board of Supervisors for information
5. Public Hearing on the Children and Families First Commission's Fiscal Year 2002 Annual Report (Blinstrub) **(Attachment)**  
  
*Possible Action:*
  - a. Approve Annual Report and forward to the California Children and Families Commission
  - b. Forward to the Children, Seniors and Families Committee of the Board of Supervisors for information
6. Personnel and Finance Committee Report (Ferrer)
  - a. Discuss Annual Funding Process **(Attachment)**

*Possible Action:* Approve annual funding process.

b. Discuss Commission Spending Plan **(Attachment)**

*Possible Action:* Allocate an additional \$1.0 million dollars per year for two years to Santa Clara Family Health Plan's Healthy Kids Initiative.

7. Evaluation Committee Report (Flynn)
8. Program Development and Communications Committee Report (Villarreal)
9. State Commission Report (Ferrer)
10. Executive Director's Report (Blinstrub) **(Attachment)**
11. Commissioner Referrals
12. Announcements
13. Adjourn

***In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify the Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.***